

January 25, 2010

Meeting began at 8:05 p.m.

Present: Bill Muse, Mayor; Dennis Bertucci, Gladys LeFevre, Sue Inman, Council Members; Judi Davis, Clerk; Mark McIff, Attorney.

Public Present: Caroline Gaudy, Jeff Sanders

Gladys clarified that we are submitting the CIB grant application with a \$310,000 grant/\$160,000 loan mix, but asked if they come back with an offer for a 50/50 mix, can we go to other sources for funding? After a discussion on possibilities, Gladys made a motion we go ahead with the recommendation of Jones & DeMille in applying for CIB money: \$310,000 grant/\$160,000 in a 0%, 30-year loan. When they come back, if we have to renegotiate or think things over, we can. Dennis seconded the motion. The vote was unanimous. Gladys, who is on the Five County Steering Committee, reported that in prioritizing Garfield County applications, we and Cannonville are the only two on the list. Cannonville is ahead of us because they are on the second year of a two-year project.

Gladys made a motion we vacate the road that Mr. Sanders has requested: First East Street beginning at the north end of Lots 38 and 39 and running south approximately 201.5 feet to its end, as shown on the Boulder Town Plat, and that we do it by adopting Ordinance 63. Sue seconded the motion. The vote was unanimous.

Sue made a motion we vacate the road that Mr. Sanders has requested: First East Street beginning at the south end of Tract 37 and Lot 33 and running north approximately 310 feet, exclusive of the intersection of First East Street and B Street, as shown on the Boulder Town Plat, and that we do it by adopting Ordinance 64. Dennis seconded the motion. The vote was unanimous.

Gladys made a motion not to vacate First West Street as requested by Doug and Camille Hall because we do not have the consent of all the property owners and vacation would leave a landlocked piece of property. Dennis seconded the motion. The vote was unanimous. We will survey and mark the street to identify its location, then the Council will meet there with the property owners to work through the problems.

We will continue the public hearing on the Reids' request to the regular April town council meeting in order to have time to receive input from the other property owners.

The mayor contacted Garkane, and they are not able to take our trees down. Dennis made a motion we accept Jamie Veater as the contractor to remove the trees. Gladys seconded

the motion. The vote was unanimous. The agreement is contingent on our receiving his insurance information.

Gladys reported on the SUU students who are available to help with future projects.

Sue reported that the road drainage problem at Boulder King Ranch Estates has been fixed. We will discuss accepting the last two streets in the subdivision onto our Class C road system in the February meeting.

Judi reminded the Council of the League's training session with David Church on Saturday, January 30, at Bryce Canyon City.

Sue made a motion the meeting adjourn. Gladys seconded the motion. The vote was unanimous.

The meeting adjourned at 8:30 p.m.

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Minutes prepared by Judith Davis, Town Clerk